

Compton Bishop Parish Council

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Clerk to the Parish

Hazel Brinton (BA Hons)

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There were no members of the public present.

The Chairman opened the meeting formally at 19.30.

Minutes of the Parish Council Meeting of Compton Bishop Parish Council that was held in the **Cross Memorial Hall Cross** on **Wednesday 14th September 2016** that commenced at **7.30 pm** when the following business was transacted.

PRESENT Cllr Justin Cole (Vice Chairman), Cllr D McCarthy, Cllr E Parker, Cllr A Gooby (from 20.00) and Cllr K Glimstead together with the parish clerk Miss H Brinton

1. Apologies were accepted from Cllrs T Mason (prior engagement) and M Pritchard (no reason given).
2. It was unanimously resolved to approve the minutes of the Parish Council Meeting held on 13th July 2016.
3. It was unanimously resolved to approve the minutes of the Extraordinary Meeting held on 6th June 2016.
4. It was unanimously resolved to approve the minutes of the Extraordinary Meeting held on 25th July 2016
5. It was unanimously resolved to approve the minutes of the Extraordinary Meeting held on 3rd August 2016.
6. Cllr Glimstead declared a pecuniary interest in item 10b)
7. 1. It was proposed by Cllr McCarthy, seconded by Cllr Parker that the payments of the items of expenditure be made.
 - a) Clerk's expenses £146.91 for August and September 2016
 - b) Cllr Pritchard provisions for AOPM (May 2016) £67.90*
 - c) Cllr McCarthy – reimbursement materials for bus shelter maintenance £20.81*
 - d) Cllr Pritchard reimbursement materials for Bow Bridge bench repair £59.03*
 - e) Clerk's CiLCA training £300.00
 - f) Tim Baker – grass cutting £70.00

It was unanimously resolved to pay the items.

2. The clerk explained the financial statement and budget outturn to councillors. There were no questions.

Chairman's signature.....

3. It was proposed by Cllr Parker and seconded by Cllr McCarthy that a grant request of £75.00 be made to Sedgemoor Citizen's Advice Bureau. **It was unanimously resolved to pay the amount proposed.**

It was proposed by Cllr Parker and seconded by Cllr Glimstead that a grant request of £400.00 be made to St Andrew's Church for churchyard maintenance. **It was unanimously resolved to pay the amount proposed.**

It was proposed by Cllr McCarthy and seconded by Cllr Parker that a grant request of £100 be made to St Andrew's Church for the upkeep of the stone memorial. **It was unanimously resolved to pay the amount proposed.**

4. a) Monument stone – Cllr McCarthy advised that we were still waiting on SCC Highways to confirm the position and the height of the stone as required by the SCC officer. She was waiting for an email from him of the plan of the area.
- b) Item deferred to next meeting as it was an idea from Cllr Pritchard who was not in attendance.
- c) Cllr Cole showed councillors photos of the gates in Weston in Gordano but no suitable place could be thought of in the Compton Bishop parish area as the verges were too narrow
- d) Cllr McCarthy said that Gary Warren from SCC Highways had offered to place signs supporting those traversing the Webbington Road. She proposed that the clerk be asked to write to SCC to request the signs regarding walkers and cyclists be installed as there is considerable evidence as to how the road is used by those accessing the hills and pubs and felt that the parish council would wish to give pedestrians safety. **It was unanimously resolved that the clerk be asked to write to SCC Highways to advance the request for signage.**

The clerk offered to look into the purchase of flashing speed signs that could be put up in strategic places along the Webbington Road warning motorists of speed. It was agreed for the clerk to do this.

5. The clerk explained that the parish council could ask for a grant of £300 for a laptop and £100 for a scanner to help the council achieve its obligations under the Transparency Code. **It was unanimously resolved that the clerk purchase a laptop and scanner for parish council use and request that the funds be reimbursed by the Transparency Code for these amounts.**

8. The clerk gave her report on the items listed which was noted by councillors.

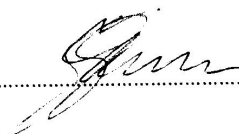
The Vice Chairman closed the meeting at 20.05 to allow District Cllr Denbee to update councillors on a number of issues:

Cllr Denbee updated council on the following items:

- i. Coffin Lane – the application has been taken out of turn with ministerial interjection due to safety concerns. A decision must be made by January 2018
- ii. AX15/1 – it appears that a mistake has been made on the map by SCC and Cllr Denbee has been requested to support the application being taken out of turn by the Regulation Committee. Cllr Denbee confirmed that he will support this request and that he is happy to talk with the parties concerned to try and resolve the difficult situation
- iii. There will be further meetings regarding the Highways implications of the Bristol Water Resilience Scheme

Cllr Denbee was thanked for his update and The Vice Chairman re-opened the meeting at 20.45.

Chairman's signature.....



9. a) There were no comments or objections from councillors to planning application 21/16/00009.
b) – f) the updates were noted by councillors
g) Sedgemoor 21/00095, Bridle Cottage. The clerk explained that Colin Arnold from SDC had written to the occupier requesting an explanation for the works and confirmation that the buildings had been in situ for some time. The deadline for the occupier to respond was the date of the meeting.
10. a) **It was unanimously resolved that the Highways committee be an advisory group only.**
b) Item previously discussed – Cllr Denbee will respond to Andrew Saint at SCC to support the Regulation Committee taking the application out of turn
c) Item previously discussed – Cllr Denbee confirmed that the order has been made to decide the application by January 2018.
d) Item previously discussed at 4a)
e) The site of the racks was discussed and opposite the pub near to the monument stone was suggested as it would put off cars parking on the verge. Cllr McCarthy said that the item had been brought up before and both the landlord of the public and SCC Highways would need to be involved. Cllr McCarthy will investigate further.
f) Cllr Parker will ask that notification of further meetings in respect of the Bristol Water scheme will be sent via Charley Higman's list.
g) Item previously discussed at 4d
h) **It was unanimously resolved that Compton Bishop Parish Council would endorse the email sent to MP James Heappey in respect of the Hinckly C project by Badgworth Parish Council.**
The clerk is to write to Mr Heappey.
i) Cllr Gooby updated the meeting and will keep chasing to make contact with the landowner in respect of the potential children's playground and the potential site identified.
j) It was agreed to defer the item in relation to the grass cutting and strimming to the next meeting.
11. Cllr Pritchard was not available for an update but the clerk confirmed that she understood that the Parish Link was still not fixed as of the date of the meeting.
12. There were no further matters referred to the clerk.
13. Date of next meeting – 12th October 2016

There being no further business, the meeting was closed at 21.10.

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